United States District Court Northern District of California

FILED

January 25, 2023

Mark B. Busby
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

United States,

Plaintiff,

v.

David Miller, Minnesota Independent Cooperative,

Defendants.

Case Nos. 15-cr-00234-CRB-28, 16-cr-00225-CRB-1, 16-cr-00225-CRB-4

VERDICT FORM

We, the members of the Jury in this matter, have reached the following unanimous verdict with respect to each Count of the Indictment:

ı	COUNT N	O. 1		
2	(RACKETEERING CONSPIRACY)			
3	We, the Jury in the above-entitled case, unanimously find the defendant listed below:			
4		GUILTY	NOT GUILTY	
5	DAVID MILLER			
6	of racketeering conspiracy, in violation of Title 18, U	Jnited States Code	e, Section 1962(d).	
7				
8	COUNT N	O. 2		
9	(CONSPIRACY TO COMMIT MAIL AND WIRE FRAUD)			
0	We, the Jury in the above-entitled case, unanimously find the defendant listed below:			
1		GUILTY	NOT GUILTY	
2	DAVID MILLER			
3	of conspiracy to commit mail and wire fraud, in violation of Title 18, United States Code, Section			
4	1349.			
5				
6	COUNT NO. 3			
7	(MAIL FRAUD)			
8	We, the Jury in the above-entitled case, unan	imously find the o	defendants listed below:	
9		GUILTY	NOT GUILTY	
0	DAVID MILLER	<u></u>		
1	MINNESOTA INDEPENDENT COOPERATIVE		<u> </u>	
2	of mail fraud, in violation of Title 18, United States	Code, Section 134	41, specifically, a mailing on	
3	or about April 21, 2011 bearing Invoice Number 84	54.		
4				
5				

1	COUNT NO. 4		
2	(MAIL FRAUD)		
3	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
4	GUILTY NOT GUILTY		
5	DAVID MILLER		
6	MINNESOTA INDEPENDENT COOPERATIVE		
7	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
8	or about August 25, 2011 bearing Invoice Number 10194.		
9			
10	COUNT NO. 5		
11	(MAIL FRAUD)		
12	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
13	GUILTY NOT GUILTY		
14	DAVID MILLER		
15	MINNESOTA INDEPENDENT COOPERATIVE		
16	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
17	or about June 29, 2012 bearing Invoice Number 13834.		
18			
19	COUNT NO. 6		
20	(MAIL FRAUD)		
21	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
22	GUILTY NOT GUILTY		
23	DAVID MILLER		
24	MINNESOTA INDEPENDENT COOPERATIVE		
25	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on		
26	or about September 21, 2012 bearing Invoice Number 15047.		
27			
28			

1	COUNT NO. 7			
2	(MAIL FRAUD)			
3	We, the Jury in the above-entitled case, unanimously find the defendants listed below:			
4	GUILTY NOT GUILTY			
5	DAVID MILLER			
6	MINNESOTA INDEPENDENT COOPERATIVE			
7	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing or			
8	or about October 12, 2012 bearing Invoice Number 15459.			
9				
10	COUNT NO. 8			
11	(MAIL FRAUD)			
12	We, the Jury in the above-entitled case, unanimously find the defendants listed below:			
13	GUILTY NOT GUILTY			
14	DAVID MILLER			
15	MINNESOTA INDEPENDENT COOPERATIVE			
16	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing or			
17	or about October 12, 2012 bearing Invoice Number 15472.			
18				
19	COUNT NO. 9			
20	(MAIL FRAUD)			
21	We, the Jury in the above-entitled case, unanimously find the defendants listed below:			
22	GUILTY NOT GUILTY			
23	DAVID MILLER			
24	MINNESOTA INDEPENDENT COOPERATIVE			
25	of mail fraud, in violation of Title 18, United States Code, Section 1341, specifically, a mailing on			
26	or about November 20, 2012 bearing Invoice Number 16116.			
27				
28				

1	COUNT NO). 10	
2	(MAIL FRAUD)		
3	We, the Jury in the above-entitled case, unani	mously find the defendants l	isted below:
4		GUILTY	NOT GUILTY
5	DAVID MILLER	<u> </u>	
6	MINNESOTA INDEPENDENT COOPERATIVE _		
7	of mail fraud, in violation of Title 18, United States C	Code, Section 1341, specifica	illy, a mailing on
8	or about February 6, 2013 bearing Invoice Number 17260.		
9			
10	COUNT NO. 11		
11	(MAIL FRAUD)		
12	We, the Jury in the above-entitled case, unani	mously find the defendants l	isted below:
13		GUILTY /	NOT GUILTY
14	DAVID MILLER	<u></u>	
15	MINNESOTA INDEPENDENT COOPERATIVE		
16	of mail fraud, in violation of Title 18, United States C	Code, Section 1341, specifica	ılly, a mailing on
17	or about May 28, 2013 bearing Invoice Number 1951	5.	
18			
19	COUNT NO	O. 12	
20	(MAIL FRAUD)		
21	We, the Jury in the above-entitled case, unani	mously find the defendants l	isted below:
22		GUILTY	NOT GUILTY
23	DAVID MILLER	/-	
24	MINNESOTA INDEPENDENT COOPERATIVE		
25	of mail fraud, in violation of Title 18, United States (Code, Section 1341, specifica	ally, a mailing on
26	or about March 27, 2014, bearing Invoice Number 26	5221.	
27			

1	COUNT NO. 13		
2	(MONEY LAUNDERING CONSPIRACY)		
3	We, the Jury in the above-entitled case, unanimously find the defendant listed below:		
4	GUILTY NOT GUILTY		
5	DAVID MILLER		
6	of money laundering conspiracy, in violation of Title 18, United States Code, Section 1956(h).		
7			
8	COUNT NO. 14		
9	(CONSPIRACY – UNLICENSED WHOLESALE DISTRIBUTION AND FALSE		
10	STATEMENTS)		
11	We, the Jury in the above-entitled case, unanimously find the defendants listed below:		
12	GUILTY NOT GUILTY		
13	DAVID MILLER		
14	MINNESOTA INDEPENDENT COOPERATIVE		
15	of conspiracy to commit unlicensed wholesale distribution and false statements, in violation of		
16	Title 18, United States Code, Section 371.		
17			
18	Dated: January <u>25</u> , 2023		
19	are Marie Mr Cormack		
20			
21	Foreperson		
22			
23			
24			
25			
26			